

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000591

FILED
Feb 21, 2011
Secretary of State

Entity Name: CRYSTAL BLUE POOLS, INC.

Current Principal Place of Business:

6884 152ND DR N
PALM BEACH GARDENS, FL 33418 19

New Principal Place of Business:

Current Mailing Address:

6884 152ND DR N
PALM BEACH GARDENS, FL 33418 19

New Mailing Address:

FEI Number: 65-0988573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENS, JAMES W
Address: 6884 152ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

Title: CFO
Name: STEVENS, DONNA A
Address: 6884 152ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA STEVENS

CFO

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date